635.46315X00

<u>DECLARATION AND POWER OF ATTORNEY FILED WITH U.S. DESIGNATION OFFICE UNDER 35 U.S.C. §371(c)(4)</u>

As a below named inventor, I/we hereby declare that:

My/Our residence, post office address and country of citizenship are as stated
below, next to my name; I/we believe I/we am the original, first, and sole inventor (if
only one name is listed below) or an original, first, and joint inventor (if plural names are
listed below) of the subject matter which is claimed and for which a patent is sought on
the invention entitled: HUMERAL HEAD PROSTHESIS

the invention entitled:	HUMERAL HEAD P	PROSTHESIS	_
		International Application No and was amended on (if a	o. oplicable)
		red and understand the cont s, as amended by any amer	
		close all information which g with Title 37, Code of Fed	
Section §119 of any prinventor's certificate list	ovisional application ted below and have a	penefits under Title 35, Unites (s) and any foreign applications identified below any foreign date before that of the ap	on(s) for patent or ign application for plication on which
Provisional and/or Fore	eign Application(s)		Priority <u>Claimed</u>
82/04 (Number)	Switzerland (Country)	22 January 2004 (Day/Month/Year Filed)	Yes No
any United States appl the claims of this appli	ication(s) listed below cation is not disclose	Title 35, United States Code wand, insofar as the subjected in the prior United States	matter of each of application in the

(Application Number)	Filing Date	(Status patented, pending, abandoned)
(Application Number)	Filing Date	(Status patented, pending, abandoned)

I hereby appoint: Donald R. Antonelli, Reg. No. 20,296; Melvin Kraus, Reg. No. 22,466; William I. Solomon, Reg. No. 28,565; Gregory E. Montone, Reg. No. 28,141; Ronald J. Shore, Reg. No. 28,577; Donald E. Stout, Reg. No. 26,422; Alan E. Schiavelli, Reg. No. 32,087; Paul J. Skwierawski, Reg. No. 32,173; and Alfred A. Stadnicki, Reg. No. 30,226 to prosecute and transact all business connected with this application and any related United States application and international applications. Please direct all communications to the following address:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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